



VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY,
NAGPUR – 440 010 (INDIA)

Minutes of the 30th meeting of the Senate held on 11th May 2013.

The following members were present;

1.	Dr. T. Srinivasa Rao	Director I/c	Chairman
2.	Dr. (Ms.) Kamal Singh	Former Vice-Chancellor of Amravati University	Member
3.	Dr. V. S. Adane	Professor of Architecture	Member
4.	Dr. M. V. Aware	Professor of Electrical Engg.	Member
5.	Dr. S. V. Bakre	Head, Applied Mechanics Department	Member
6.	Dr. P. P. Chakavarthy	Head, Mathematics Deptt.	Member
7.	Dr. Animesh Chatterjee	Professor of Mechanical Engg.	Member
8.	Dr. I. K. Chopde	Head, Deptt. of Mechanical Engg.	Member
9.	Dr. R. B. Deshmukh	Professor of Electronics Engineering	Member
10.	Dr. (Ms.) Alpana Dongre	Head, Deptt. of Architecture	Member
11.	Dr. A. S. Gandhi	Professor of Electronics Engineering	Member
12.	Dr. Rajesh Gupta	Dean (Planning & Development)	Member
13.	Dr. R. K. Ingle	Dean (Faculty Welfare)	Member
14.	Dr. O. R. Jaiswal	Professor of Structural Engineering	Member
15.	Dr. Y. B. Katpatal	Professor of Civil Engg.	Member
16.	Dr. A. G. Kothari	Professor of Electrical Engg.	Member
17.	Dr. K. D. Kulat	Head, Deptt. of Electronics Engg.	Member
18.	Dr. (Mrs.) Anupama Kumar	Head, Deptt. of Chemistry	Member
19.	Dr. D. H. Lataye	Chief Warden	Member
20.	Dr. M. M. Mahajan	Professor of Structural Engineering	Member
21.	Dr. V. A. Mhaisalkar	Head, Civil Engineering Deptt.	Member
22.	Dr. R. K. Paretkar	Professor of Metallurgical & Materials Engg.	Member
23.	Dr. R. M. Patrikar	Dean (Academics)	Member
24.	Dr. (Mrs.) Sujata Patrikar	Head, Deptt. of Applied Physics	Member
25.	Dr. D. R. Peshwe	Professor of Metallurgical & Materials Engg.	Member
26.	Dr. A. D. Pofale	Professor of Civil Engineering	Member
27.	Dr. S. G. Sapate	Head, Deptt. of Metallurgical & Mat. Engg.	Member
28.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
29.	Dr. G. P. Singh	Dean (Students Welfare)	Member
30.	Dr. H. M. Suryawanshi	Dean (Research & Consultancy)	Member
31.	Dr. K. L. Thakre	Professor of Electrical Engg.,	Member
32.	Dr. S. B. Thombre	Professor of Mechanical Engg. & i/c T&P,	Member
33.	Dr. K. L. Wasewar	Head, Chemical Engg.	Member
34.	Dr. R. R. Yerpude	Head, Deptt. of Mining Engg.	Member
35.	Dr. B. M. Ganveer	Registrar	Secretary

Prof. Narendra Chaudhari, Director designate attended the meeting as a Special Invitee.

Shri D. M. Parate, Dy. R. (Acd) and Smt. A. A. Ansingkar, A.R. (Exams) were present in the meeting.

Prof. (Ms.) Meenakshi Gupta, Prof. M. D. Atrey both from IIT Bombay, Dr. A. G. Keskar, Dr. S. R. Sathe, Dr. G. N. Ronghe, Dr. L. M. Gupta, Dr. Yogesh Deshpande, Dr. V. K. Deshpande, Dr. A. P. Patil and Dr. C. S. Moghe sought leave of absence.

Dr. A. M. Kuthe, Dr. P. M. Padole, Dr. S. S. Umare did not attend the meeting.

Mr. Ankit Singhania from Students Council attended the meeting.

At the outset, the Senate heard representative of Students' Council. The request of Students' Council to modify the schedule of Axis from 10th-11th August to 21st-22nd September 2013 was accepted.

The Senate deliberated the agenda and resolved as under;

S 30.01 To note and confirm the minutes of the 29th meeting of the Senate held on 21st January 2013.

Noted and confirmed.

S 30.02 To note the Action Taken Report on decisions of the 29th meetings of the Senate.

Noted the action taken report.

S 30.03 Review Academic Audit Process.

The Senate deliberated the item at length and resolved that every department shall invite two eminent faculty from IITs to review all the academic courses and consider checks and balances.

Further the Senate constituted 3 members Committee to formulate guidelines for academic audit to maintain uniformity in all the departments and forward to Dean (Acad) at the earliest for further necessary action. The constitution of Committee would be as under;

1. Prof. O. R. Jaiswal – Co-ordinator
2. Prof. M. V. Aware – Member
3. Prof. R. R. Yerpude – Member

S 30.04 Permission for interdisciplinary Ph.D.

The Senate resolved to continue the existing practice.

S 30.05 Equivalence of M.Tech. (by Research) with that of M.Tech. (Full time).

The Senate resolved to withdraw the M.Tech. (by research) and M.Arch. (by research) programmes from current academic session and directed the Institute to adopt IIT Bombay pattern for admitting M.Tech. students for R&D activities.

S 30.06 To note the change of course code in programme requirement in the Department of Architecture.

The Senate noted the proposed changes in PG programme of Department of Architecture.

S 30.07 Mapping of course for M.Tech. (Urban Planning).

HoD withdrew the item.

S 30.08 Chief Guest for 11th Convocation.

The Senate noted the information about the Chief Guest for 11th Convocation.

S 30.09 Institution of medal.

The Senate approved the "Institution of gold plated Silver medal sponsored by Dr. Sureshchandra Singhal Welfare Foundation."

S 30.10 Relaxation of condition for seeking re-admission.

The Senate accepted the request of Mr. Pratik V. Mahajan, student of Metallurgical & Materials Engineering for re-admission in 3rd year as a special case on severe medical ground.

The meeting ended with vote of thanks to the Chair.



(B. M. Ganveer)
SECRETARY



(R. M. Patrikar)
Dean (Acad)

(T. Srinivasa Rao)
CHAIRMAN